



DB (INTERNATIONAL) STOCK BROKERS LTD.

- NSE & BSE: CAPITAL MARKET, F&O, CURRENCY & COMMODITIES
- MCX & ICEX: COMMODITIES • DEPOSITORY PARTICIPANT: CDSL
- IPO, MUTUAL FUND & BONDS, INSURANCE

114, New Delhi House, 27, Barakhamba Road, New Delhi-110001
TEL.: 011-43606162, Email : compliance@dbonline.in, website: www.dbonline.in
CIN : L67120GJ1992PLC121278

Date: 28th September, 2021

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra Kurla Complex Bandra (E) Mumbai - 400051 NSE Symbol: DBSTOCKBRO	To, Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Company Code: 530393
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Subject: Outcome of 29th Annual General Meeting held on, September 28th, 2021 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 29th Annual General Meeting of the Company held on Tuesday, September 28, 2021 at 09:30 A.M. at Unit- P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City Gandhinagar 382355.

This is for your information and records.

Thanking You

Yours faithfully,

For and on behalf of
DB (International) Stock Brokers Limited



Pragya Singh
Company Secretary



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BRIEF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING OF DB (INTERNATIONAL) STOCK BROKERS LIMITED HELD ON TUESDAY, SEPTEMBER 28, 2021 AT 09:30 A.M. AT UNIT- P05-02A & P05-02B, 5TH FLOOR, TOWER-A, WORLD TRADE CENTER, BLOCK-51, ROAD 5E, ZONE-5, GIFT CITY GANDHINAGAR.

The 29th Annual General Meeting of the Members of the DB (International) Stock Brokers Limited ("the Company") was held on Tuesday, September 28, 2021 at 09:30 A.M. at Unit- P05-02A & P05-02B, 5th Floor, Tower-A, World Trade Center, Block-51, Road 5E, Zone-5, GIFT City Gandhinagar 382355. Ms. Pragya Singh, extended warm welcome to the Members, Directors, Officers and other present in the meeting. Mr. Shiv Narayan Daga, Managing Director and Chairman of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there were no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone and Consolidated Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2020-2021 were taken as read.

Ms. Pragya Singh, Company Secretary informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Friday, September 24, 2021 and ended at 05:00 P.M. on Monday, September 27, 2021. She further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.



Regd. Off.: Unit No. PO5-02A & B, Tower A of WTC Gift City,
Plot Nos. 51 A & 51 B, Road 5E, Zone 5, GIFT City, Gandhinagar, Gujarat – 382355

The Chairman informed that the Board of Directors had appointed Surya Gupta & Associates, Company Secretaries, as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated September 06th, 2021 were considered, approved and transacted at the meeting:

A. Ordinary Business

1. Adoption of the Audited Financial Statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Ms. Shikha Mundra (DIN- 06882693), Director who is liable to retire by rotation and being eligible offers herself for re-appointment.

B. Special Business

3. Re-appointment of Mr. Milap Chandra Bothra (DIN: 00269198) as an Independent Director for a period of Five years from the expiry of the present term.

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 10:30 A.M. with the vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of
DB (International) Stock Brokers Limited**



**Pragya Singh
Company Secretary**